

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

安全貨倉有限公司

SAFETY GODOWN CO LTD

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 237)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Safety Godown Company, Limited (the “**Company**”) dated 28 November 2017 (the “**Results Announcement**”) in relation to the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017.

It has come to the attention of the board of directors of the Company (“**Board**”) that there are two inadvertent typographical errors on page 14 of the Results Announcement contained in sections headed “DIVIDENDS” and “CLOSURE OF MEMBERS REGISTER”. Only an interim dividend of HK28 cents per share is proposed to be distributed.

Therefore, the last sentence in the section headed “DIVIDENDS” on page 14 should read as “The interim dividend will be paid on or around 12 January 2018.”, and the last sentence in the section headed “CLOSURE OF MEMBERS REGISTER” on page 14 should read as “In order to qualify for the proposed interim dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrars, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 19 December 2017.”.

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

By order of the Board  
**Wong Leung Wai**  
Company Secretary

Hong Kong, 30 November 2017

*As at the date of this announcement, the Board comprises five directors, of which Mr. Lu Wing Yee, Wayne as Executive Director; Mr. Lee Ka Sze, Carmelo as Non-executive Director; Mr. Gan Khai Choon, Mr. Lam Ming Leung and Mr. Leung Man Chiu, Lawrence as Independent Non-executive Directors.*